

AGM

16 Oct 2023

Apologies Frances and Mandy

TS

Kate

Mike

Richards

Klaus

Bob

Jess

Minutes of last AGM were read and approved.

Treasurers report

Year ending March '23 (see separate sheet) Balance £19,280

Note the current electric contract with SSE ends 31st Dec so needs attention

The accounts were audited by Mike Atkins and signed as correct

Chairman's report

Still have car park, Boules pitch and easement from Clark and Simpson for sewage pipe to sort before Xmas. Easement is £10,000 including expenses (surveyor and lawyer). Lobby painted. WAC good relationship. Regular hirings from martial arts chaps.

Bob says happy to carry on doing bins. Wants to set up table tennis club. Need wifi in the hall. Klaus says PC is happy to carry the cost of wifi for first year. Also both Klaus and Bob want the car park holes sorting. Bob doesn't want to have formal role with VH but happy to support and wants to be informed.

Jess works at Clark and Simpson, and would like to be on the committee.

Klaus is the PC rep for the committee

Mike says he would like to cut back what he is doing. Happy to do flameskill, wants to hand over loo rolls, cleaning supplies. Playground equipment and maintenance is PC.

Frances is resigning as Treasurer.

In short-term Klaus will do the books and we will advertise for a treasurer and more members.

Richard will replace Frances as a trustee.

Kate will be secretary, Todd the Chairman, and the officers were elected by those present.

Meeting of new hall committee

Richard – we need more regular meeting

Agreed to go-ahead with Easement offer

Football – Kate will find out what is happening

Hire charges – will be reviewed when improvements have been made (wifi, car park)

Todd is going to speak to pub re collaborating on refurbishing the car park on understanding hall hire has priority parking. Also will discuss boules pitch at same time.

Storage of table tennis tables needs to be sorted and how the “club” would operate. Bob and Shaun keen to make it happen asap.

Todd will sort FramBroadband wifi set up.

Todd will get up to date quotes for car park.

Hole inside near loos – Todd to ask Derek if can fix

Drain slit needs clearing

Store cupboard and rubbish on stage need sorting.

Next meeting

Monday 13th 7pm

CAMPSEA ASHE Accounts FROM APRIL 1 2022 to 28 March 2023

Income

Hiring	£1,310.00
Donations	
Grants	£2,500.00
Events	£37.00
Refund	
Total	£3,847.00

Expenditure

Heating	£289.99
Insurance	£538.22
Water	£61.38
Lisc	£69.90
Repair and decoration	£380.00
Cleaning	£64.31
admin	£72.00
refunds	
Total	£1,475.80

Balance brought forward from Mar 2022	16909.39
Plus Income	3847
total	20756.39
Less expenditure	1475.8
Total	19280.59